

MARIA MONTESSORI ACADEMY

Board Retreat Minutes

Thursday, June 21, 2012

Location: Silver King Hotel

1485 Empire Avenue

Park City, UT 84060



In Attendance: Preston Allen, Joan Effiong, Loma Prince, Yana Sprague, Stephanie Speicher, Dore Elmer

Others in Attendance: Nancy Lindeman (Director), Kim Dohrer (AW), Kara Finley (AW), Ryan Arrington (AW), Steve Davis (AW)

The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

MINUTES

3:49 PM – CALL TO ORDER by Preston Allen

- ❖ Preston Allen thanked Nancy Lindeman for her service to the school and her leadership.
- ❖ Nancy Lindeman presented on grace and courtesy as a baseline in the Montessori Philosophy.

BOARD GOVERNANCE

- ❖ The Board reviewed communication scenarios and the recommended responses to those scenarios. The Board also discussed the Communication Guidelines they established last year and revised it to meet their needs. The Board read *Board University* Chapter 20 by Brian Carpenter.

ADJOURN

- ❖ Stephanie Speicher motioned to adjourn the Board Retreat Work Session; Dore Elmer seconded the motion. Motion passed unanimously.
Adjourned at 5:08 PM.